

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, APRIL 20, 2018**

MEMBERS PRESENT:

Brandon Rowan	Mayor	William Warren	Council Member
Jim Lopez	Council Member	Claud Jordan	Council Member
John St. Clair	Council Member	Shirley Trees	Council Member

STAFF PRESENT:

Mark Bosma	City Administrator	Byron Griffin	Police Chief
Stephanie Breckenridge	City Secretary	Patrick O'Fiel	City Attorney

CALL TO ORDER-REGULAR MEETING 6:00 p.m.

Prayer by John St. Clair

1. VISITOR/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers speaking on the same subject and each speaker is limited to three minutes. Scott McCutcheon, 204 College, addressed the council regarding Open Records Request.

2. CONSENT AGENDA:

All items listed below within the consent agenda are considered to be routine by City Council and will be enacted with one motion. There will be no separate discussion of items unless the Mayor or council member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence. Jim Lopez made a motion to approve minutes from city council meetings held on March 20, 2018. Shirley Trees seconded and the motion carried 5 to 0 votes.

3. ORDINANCES AND RESOLUTIONS:

None

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Regarding Mud Fest event at the Ingram Event Grounds. No action taken.

4B. Regarding quarterly report from West Kerr County Visitor's Center and authorization for payment. Jim Lopez made a motion to authorize payment to West Kerr County Visitor's Center in the amount of \$2000.00. John St. Clair seconded and the motion carried 5 to 0 votes.

4C. Regarding placement of signage on Ingram Loop. Jim Lopez made a motion to place signage on Ingram Loop. William Warren seconded and the motion carried 4 to 1 vote.

4D. Regarding Council Member Trees request for conflict of interest of Council Member related to wastewater agenda items. No action taken.

5. CITY ADMINISTRATORS REPORT:

City Administrator announced light installation on Johnson Creek Bridge has been completed. Farmer's Market is moving from Thursday afternoon to Saturday mornings starting April 28, 2018.

6. STAFF REPORTS:

Police Chief, Byron Griffin announced RMS system is fully activated and functional.

7. INFORMATION AND DISCUSSION:

Paid Bills Register

8. COMMITTEE REPORTS:

Action Committee met on Tuesday, April 17, 2018

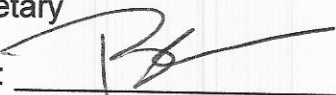
9. EXECUTIVE SESSION: See item 4D. Council retired into executive session at 6:35 p.m. and returned at 6:45 p.m. No action taken.

The city council reserves the right to discuss any of the following items in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices) and 551.087 (deliberation regarding economic development negotiations) of Chapters 551 and 552 of the Government Code of the State of Texas.


10. ADJOURNMENT:

Jim Lopez made a motion to adjourn. William Warren seconded and the motion carried with the meeting adjourning at 6:52p.m.

Respectfully submitted,
Stephanie Breckenridge, City Secretary

Approved By:  May 1, 2018

Brandon Rowan, Mayor

Attest: 
Stephanie Breckenridge, City Secretary